

Fill in this information to identify your case:

Debtor 1	<b>Justin Paul Gordon</b>		
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<b>SOUTHERN DISTRICT OF TEXAS</b>		
Case number (if known)	<b>17-30894</b>		

Check if this is an amended filing

## Official Form 107

### Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

Married  
 Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

No  
 Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1  
lived there

Debtor 2 Prior Address:

Dates Debtor 2  
lived there

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

No  
 Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).

#### Part 2 Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.  
 If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

No  
 Yes. Fill in the details.

Debtor 1	Debtor 2		
Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips  <input checked="" type="checkbox"/> Operating a business	<b>\$11,800.00</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips  <input type="checkbox"/> Operating a business

Debtor 1 Justin Paul GordonCase number (if known) 17-30894

	Debtor 1 Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Debtor 2 Sources of income Check all that apply.	Gross income (before deductions and exclusions)
For last calendar year: (January 1 to December 31, 2016)	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$165,000.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For the calendar year before that: (January 1 to December 31, 2015)	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$480,000.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

## 5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

No  
 Yes. Fill in the details.

	Debtor 1 Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Debtor 2 Sources of income Describe below.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	Interest / Dividends	\$3,000.00		
For last calendar year: (January 1 to December 31, 2016)	Interest / Dividends	\$579.91 *Estimate		
	Rental Income	\$21,600.00		
For the calendar year before that: (January 1 to December 31, 2015)	Interest / Dividends	\$214,536.18		
	Rental Income	\$29,100.00		

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**

## 6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

No. Go to line 7.  
 Yes. List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.



Debtor 1 Justin Paul GordonCase number (if known) 17-30894 Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

 No. Go to line 7. Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
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7. **Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

 No Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Andrea Elaine Stevens 14751 Oak Bend Drive Houston, TX 77079		\$18,000.00	\$1,500.00	Child support

8. **Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

 No Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Justin Gordon 1371 Woodcrest Drive Houston, TX 77018-5253	December 2016	\$82,287.03	\$0.00	Child Support, Generator, Tesla, Fence, and Tax Payment

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures**9. **Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

 No Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Harris County, et al v. Justin Gordon 2016-57537	Delinquent Ad Valorem Taxes	269th Judicial District 201 Caroline Houston, TX 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Jennifer Powis and Lynda Case v. Justin Gordon and Justin Gordon Homes LLC 2016-67522	Breach of Express Warranty and violations of the DTPA	127th Judicial District 201 Caroline Houston, TX 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 Justin Paul GordonCase number (if known) 17-30894

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>SBS/Bison Building Materials, LLC, d/b/a Bison, A Stock Building Supply Company v. Juston Gordon Homes LLC and Justin Gordon 2016-41675</b>	<b>Breach of Contract, Suit on Sworn Account, Quantum Meruit, Breach of Personal Guaranty, Violation of the Construction Trust Fund Act/Breach of Fiduciary Duty, Prompt Payment Violation, Unjust Enrichment, Foreclosure of Self Executing Constitutional Law</b>	<b>157th Judicial District 201 Caroline Houston, TX 77002</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>American Express Centurion Bank v. Justin P. Gordon 1082302</b>	<b>Breach of Written Contract</b>	<b>County Court at Law No. 1 201 Caroline Houston, TX 77002</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>In the Matter of the Marriage of Justin Gordon and Michele Renee Ficocello 2016-19203</b>	<b>Divorce</b>	<b>507th Judicial District 201 Caroline Houston, TX 77002</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
<b>Robert P. Deyoung v. Justin Gordon Homes, LLC 2016-48655</b>	<b>Loan Default/Debt</b>	<b>55th Judicial District 201 Caroline Houston, TX 77002</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
			<b>Final Default Judgment entered</b>
<b>Morrison Supply Company LLC v. Justin Gordon Homes, LLC, Jimmy W. Janacek and Yolanda Janacek 2016-62461</b>	<b>Sworn Account, Quantum Merit, Breach of Contract, Foreclosure of a Mechanic's Lien, Statutory Retainage, and Trapped Funds</b>	<b>157th Judicial District 201 Caroline Houston, TX 77002</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Harris County, et al v. Justin Gordon Homes, LLC, Icon Bank of Texas, SBS/Bison Bulding Material, LLC 2016-62115</b>	<b>Tax Delinquency</b>	<b>55th Judicial District 201 Caroline Houston, TX 77002</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded



Debtor 1 Justin Paul GordonCase number (if known) 17-30894

Case title Case number	Nature of the case	Court or agency	Status of the case
Justin Gordon Homes, LLC v. Dustin Beck 01-16-00801-CV	Suit arises out of Case No. 2016-21070, styled Dustin Beck v. Justin Gordon Homes, LLC, in the 333rd Judicial District of Harris County, Texas	First Court of Appeals 301 Fannin St. Houston, TX 77002-2066	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
			Residential Construction Contract
The Fierro Group v. Justin Gordon Homes LLC CV42C5096935	Payment for furnished labor and/or materials for property	Justice Court, Precinct 4, Place 2 7900 Will Clayton Parkway Humble, TX 77338-5849	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
			Small Claims
Houstonian Campus LLC DBA The Houstonian, and The Houstonian Hotel, Club & Spa v. Justin Gordon AKA and BSPA Justin Paul Gordon, Justin P. Gordon and J.P. Gordon CV12C0150789	Unpaid Membership Dues	Justice Court, Precinct 1, Place 2 1302 Preston Houston, TX 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
			Debt Claim
<u>City of Houston Municipal Court v. Justin P. Gordon N31991206-01 NT 2016 &amp; 02 NT 2016</u>	<u>Fail to comply with order issued by the building official</u>	<u>Municipal Court 14 8300 Mykawa Houston, TX 77048</u>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

No. Go to line 11.  
 Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
Icon Bank 7908 N. Sam Houston Pkwy Suite 100 Houston, TX 77064	1221 Althea Houston, TX 77018	November 2, 2016	\$1,216,000.00
	<input type="checkbox"/> Property was repossessed. <input checked="" type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized or levied.		

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

No  
 Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No  
 Yes

Debtor 1 Justin Paul GordonCase number (if known) 17-30894**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

 No Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person

Describe the gifts

Dates you gave the gifts

Value

Person to Whom You Gave the Gift and Address:

Michelle Renee Ficocello  
Unknown

5 Carat Engagement Ring

October 2015

\$50,000.00

Person's relationship to you: Ex-Wife

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

 No Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600

Describe what you contributed

Dates you contributed

Value

Charity's Name  
Address (Number, Street, City, State and ZIP Code)MANNA  
Unknown

Money

\$1,000.00

YMCA  
Unknown

Money

\$1,000.00

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

 No Yes. Fill in the details.

Describe the property you lost and how the loss occurred

Describe any insurance coverage for the loss

Date of your loss

Value of property lost

Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.

1221 Althea  
Flooding

2016

\$50,000.00

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

 No Yes. Fill in the details.Person Who Was Paid  
Address  
Email or website address

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

Person Who Made the Payment, if Not You



Debtor 1 Justin Paul GordonCase number (if known) 17-30894

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Brendetta A. Scott Hoover Slovacek LLP 5051 Westheimer, Suite 1200 Galleria Tower II Houston, TX 77056 scott@hooverslovacek.com	Attorneys fee and filing fee	December 13, 2016	\$15,000.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?  
Do not include any payment or transfer that you listed on line 16.

No  
 Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

No  
 Yes. Fill in the details.

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you  Justin Gordon 1371 Woodcrest Drive Houston, TX 77018-5253	College Fund \$82,287.03 for daughter	Child Support, Generator, Tesla, Fence and Tax Payment	December 2016

<u>PSL Source</u> <u>6135 Park South Dr.</u> <u>Suite 110</u> <u>Charlotte, NC 28210</u>	<u>Professional Seat License -</u> <u>Houston Texans Football</u> <u>Tickets \$50,000</u>	<u>\$50,000 received; paid business, legal, living expenses, and taxes</u>	<u>December 2016</u>
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19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

No  
 Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
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Debtor 1 Justin Paul Gordon

Case number (if known) 17-30894

**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No

Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

No

Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

No

Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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Big Cheap Storage Sheds 4325 Tulsa Road Houston, TX 77092	Justin Gordon	Christmas trees, table, and chairs. Friend's storage includes furniture and TV.	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

No

Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
Joanna Laufer (until 5/31/2017) 1371 Woodcrest Drive Houston, TX 77018	Big Cheap Storage 4325 Tulsa Rd. Houston, TX 77092	Car: 2002 BMW	\$2,500.00
Joanna Laufer (until 5/31/2017) 1371 Woodcrest Drive Houston, TX 77018	1371 Woodcrest Drive Houston, TX 77018	Furniture: bedroom set	\$600.00

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance,

Debtor 1 Justin Paul Gordon

Case number (if known) 17-30894

hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

No  
 Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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25. Have you notified any governmental unit of any release of hazardous material?

No  
 Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No  
 Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
 A member of a limited liability company (LLC) or limited liability partnership (LLP)  
 A partner in a partnership  
 An officer, director, or managing executive of a corporation  
 An owner of at least 5% of the voting or equity securities of a corporation  
 No. None of the above applies. Go to Part 12.  
 Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.
Justin Gordon Rentals, LLC 1371 Woodcrest Drive Houston, TX 77018-5253	Rental homes Dodie Wilson	Dates business existed EIN: 46-3405118 From-To 7/15/2013 - Present
Justin Gordon Homes, LLC 1371 Woodcrest Dr Houston, TX 77018-5253	Home Building Dodie Wilson	EIN: 26-4628600 From-To 7/13/2009 - Present
Malla & Gordon Home Development, LLC 8045 Antoine Drive Suite 259 Houston, TX 77088-4345	Single Family Housing Construction	EIN: Unknown From-To 4/7/2009-7/13/2009

Debtor 1 Justin Paul GordonCase number (if known) 17-30894

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.
Justin Gordon Construction, LLC 1371 Woodcrest Dr. Houston, TX 77018-5253	Construction Dodie Wilson	Dates business existed EIN: Unknown From-To 7/15/2013 - Present
Securie 25 (Houston Motor Club) 800 W. Sam Houston Parkway N CityCentre Building 12, 3rd Floor Houston, TX 77024	Car Club	EIN: Unknown From-To Unknown
Luxe Hospitality Group, LLC 12860 Queensbury Suite 225 Houston, TX 77024	Management services	EIN: Unknown From-To Unknown

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

No

Yes. Fill in the details below.

Name Date Issued  
Address  
(Number, Street, City, State and ZIP Code)

Icon Bank of Texas  
7908 N Sam Houston Parkway W  
Suite 100  
Houston, TX 77064

Imtiaz Munshi  
1600 Highway 6 South  
Suite 260  
Sugar Land, TX 77478

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both.  
8 U.S.C. §§ 152, 1341, 1519, and 3571.

Justin Paul Gordon  
Signature of Debtor 1

Signature of Debtor 2

Date 5/17/17 Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

No  
 Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

No  
 Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petitioner's Notice, Declaration, and Signature* (Official Form 119).